

Grantsville Library Board Meeting #43
May 18, 2016

Char called meeting to order 4:34 p.m., Patty seconded.

1. Present: John Ingersoll, Margene Dudley, Char Warner, Marilyn Grua, Patty Hicks. Jewel arrived late, stayed for few minutes, there was a city Budget Meeting she needed to attend. Sylvan Jacobson excused.

2. Public comments: Jewel said there was a lot of love on facebook for John and the staff of the library. John said he appreciates Jewel's help reporting our needs to the city council.

3. Summary Action Items:

a. Approval of Minutes: Char proposed they be approved, Marilyn seconded, all approved.

4. Anniversary Celebration Report: Char reported few people came. New families who came were excited we have a library. Discussion how we could invite new families of Grantsville to the library. John suggested we make a welcome packet the city could give to new families. Char suggested we have a big celebration every five years instead of every year. Board agreed we should consider this.

5. Library Director Report:

a. Library Certification

The 95-page certification document was submitted to the Utah State Library on April 4. The initial response from my library consultant, Juan Lee, was very positive. The packet will be presented to an ad hoc three-member committee for their consideration soon. I anticipate a full certification designation soon.

b. 501(c)(3) Incorporation

As we have a TIN (taxpayer identification number) through Grantsville City and not an EIN (employee identification number), we can't qualify through Walmart or Techsoup.org as a nonprofit for donations and other benefits. I spoke with Joel Linares about using our Friends of the Library group since they are a 501(c)(3) nonprofit, and he said we could use them and have any donations pass through them and benefit our library this way.

c. Budget

We're on task as far as the budget is concerned. I asked for some increases in collections development for books and audio visual line items. We are currently at just over 3% for collections development, 8% is needed for Utah State Library benchmarks, and the average for Utah public libraries is just over 15% of their budgets for acquisitions. I'm waiting on a response

from the City based on the anticipated tax rate number.

d. Policy Changes

I have made a few updates to the current policies so we reference the most current Utah State code for libraries. I asked that we look at this later as we're also waiting for some updates to the volunteers' policies and procedures from Joel Linares.

6. Matters for Review: Marilyn inquired about Donation Tree. John reported he is sanding some rough places. He plans on putting up next week.

7. Meeting adjourned at 5:36 p.m. Patty proposed, Char seconded all approved. Next meeting June 15, 2016. Patty asked to be excused. Char will take minutes.